

Warren County Board of Supervisors

RESOLUTION NO. 78 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, HOGAN, DICKINSON, THOMAS, BRUNO, MERLINO AND STROUGH

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR CORINTH ROAD (CR 28) OVER CLENDON BROOK CULVERT REPLACEMENT, TOWN OF QUEENSBURY

WHEREAS, a Project Bridge repair or replacement, Corinth Road (CR 28) over Clendon Brook Culvert Replacement, Town of Queensbury, P.I.N. 1762.12 (the "Project") is eligible for funding from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design, Right-of-Way Incidentals and Acquisition and Construction/Construction Inspection work, now, therefore, the County of Warren duly convened does hereby

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the cost of Design, Right-of-Way Incidentals and Acquisition and Construction/Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding, and it is further

RESOLVED, that the sum of One Million Dollars and no cents (\$1,000,000) has been appropriated from Capital Project H411.9550 280 Corinth Road (CR 28) over Clendon Brook Culvert Replacement Project and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby agrees that the County of Warren shall be responsible for all costs of the Project which exceed the amount of reimbursement available from the NY Bridge funding awarded to the County of Warren, and it is further

RESOLVED, that in the event the Project costs not covered by NY Bridge funding exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Warren hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, and it is further

RESOLVED, that the Chair of the Warren County Board of Supervisors be and is hereby authorized

RESOLUTION No. 78 OF 2022

PAGE 2 OF 2

to execute all necessary Agreements, certifications or reimbursement requests with the New York State Department of Transportation for State Aid and/or Bridge NY funding on behalf of the County of Warren in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible in a form approved by the County Attorney, and it is further

RESOLVED, that the County of Warren will be responsible for all maintenance of the Project, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.